

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

November 28, 2011

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

2:00 p.m. Regular Meeting

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - NOVEMBER 28, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance


Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

2:00 p.m. Public Input or Comments


This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meetings(s)


Facilities

- 3) Contract Addendum with Siemens Industry, Inc. for a three year period from 1/1/2012 to 12/31/2014 for HVAC Technical Services Support. Amount: \$30,580.00 (RM-FAC-11-0326) 

Human Resources




- 4) Personnel Action Authorizations as described in Memorandum from HR Director - None
- 5) Memorandum of Agreement (includes Host Agency Agreement) with Northwest Workforce Council for the Senior Community Services Employment Program to provide a participant with

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employment while he/she actively pursues other unsubsidized employment. The participant will perform work for the WSU Extension Office. Amount: -0- (RM-HR-11-0339)(RM-HR-11-0340)  [↩](#)

Human Services

Contract Amendments to provide short-term mental health counseling services:







- 6) Contract Amendment with William Mattila, MA - Contract No. HS-15-11(1); Amount: \$2,500 (RM-HS-11-0312)  [↩](#)
- 7) Contract Amendment with Heather Brown, M.A. - Contract No. HS-30-11(2); Amount: \$2,500 (RM-HS-11-0309)  [↩](#)
- 8) Contract Amendment with Holly Jones, MA - Contract No. HS-03-11(2); Amount: \$2,500 (RM-HS-11-0311)  [↩](#)

Public Health

- 9) Contract with Tacoma-Pierce County Health Department – On-Line Food Worker Training. Contract provides Island County citizen's access to Tacoma-Pierce County software and site for Food Worker training and card issuance on-line; Contract No. 1059-16; Contract Amount: \$ -0- (RM-HLTH-11-0306)  [↩](#)
- 10) Contract Amendment with Department of Health – 2007-2011 Consolidated Contract. Amendment adds \$490 to Group A Drinking Water technical assistance; adds \$22,266 to Public Health emergency Preparedness & Response funding; adds \$12,443 to Supplemental Nutrition Assistance Program Education (SNAP-ED); and reduces WIC Nutrition by \$2,312 and adds \$4,820 to the WIC Breastfeeding Peer Counseling Program. Contract No. C14949, Amendment No. 33; Contract Amount: \$3,927,873, Amendment Amount \$37,707 (RM-HLTH-11-0321)  [↩](#)


Public Works

County Roads

- 11) Resolution C-122-11/R-35-11 Governing Emergency Load Limitation on County Roads, the Issuance of Special Motor Vehicle Permits to Use on Weight Restricted County Roads & Fixing Penalties for Violations Thereof  [↩](#)
- 12) Resolution C-123-11/R-36-11 Approving Plans & Specifications and Authorizing Call for Bids for Temporary Traffic Control Signs (RM-PW-11-0341) (PW-1120-118)  [↩](#)
- 13) Temporary Construction Easement – Whidbey Camano Land Trust; Frostad Road Improvements Project; CRP 96-06A, Work Order No. 209 (RM-PW-11-0322) (PW-1120-107)  [↩](#)
- 14) Drainage Easement – Whidbey Camano Land Trust; Frostad Road Improvements Project; CRP 96-06A, Work Order No. 209 (RM-PW-11-0284) (PW-1120-095)  [↩](#)
- 15) Schedule Public Hearing – Franchise No. 407 – Transfer of existing sewer transport system from David Hedeem to Robert Plotnick & Gay Lee Jensen; in County rights-of-way known as Hartman Place and East Camano located in Section 29 & 30, Township 31N, Range 3E. Suggested Date and Time: December 19, 2011 at 10:20 am in the Commissioner's Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-11-0287) (PW-1120-097)  [↩](#)
- 16) Consultant Agreement – OTAK, Inc.; Survey, Design, Right-of-Way & Engineering for a new County road – Race Road to Houston Road; \$542,631.31; Expiration date December 31, 2012 (RM-PW-11-0348) (PW-11120-110)  [↩](#)

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Superior/Juvenile Courts

- 17) Contract with Consolidated Food Management to provide food services for Island County Juvenile Detention. Estimated amount of \$37,259 for 12 months (RM-JUV-11-0241)  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]


Consider appointments and/or re-appointments to various boards and committees

- 18) Recommendation of Appointment to the Noxious Weed Control Board, Position #4  [↩](#)
19) Recommendation of Appointment to the Marine Resources Committee, Positions 5,6,8,9,10,11,13,16 & 19  [↩](#)

Commissioners

- 20) Resolution C-124-11 Proclaiming December 7th of Each Year as Pearl Harbor Remembrance Day  [↩](#)

Liquor License





- 21) Application for Special Occasion Liquor License No. 091013 by Pasado's Safe Haven for a special occasion to be held December 3, 2011 from 1:00 p.m. to 8:00 p.m. at the Pasado offices, 8898 State Hwy 525, Clinton  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works


County Roads

- 22) 2:15 p.m. Public Hearing – Franchise 59(3)R – Renewal of existing water distribution system franchise for Sea View Water, LLC; located in a portion of County right-of-way known as West Beach Road and Fort Nugent Road and roads within the Plat of Sea View; Divisions 1-9; Sections 6-8, Township 32N, Range 1E (RM-PW-11-0201) (PW-1120-071)  [↩](#)
23) 2:15 p.m. Public Hearing – Franchise 171R – Renewal of existing sewer transport system franchise for Norcliffe Community Association; located in a portion of County right-of-way known as West Beach Road and county road within Plat of Norcliffe; Section 7, Township 32N, Range 1E. (RM-PW-11-0243) (PW-1120-080)  [↩](#)
24) 2:15 p.m. Public Hearing – Franchise 185R – Renewal of existing sewer transport system franchise for Onamac Maintenance Association; located in a portion of County right-of-way known as West Camano Dive and Camano Hill Road; Sections 10,11 & 14, Township 31N, Range 2E. (RM-PW-11-0149) (PW-1120-052)  [↩](#)
25) 2:15 p.m. Public Hearing – Franchise 398 – Transfer and consolidation of existing sewer transport system from Robert Lambertson to Richard Young & Grant Gard; located in a portion of County road right-of-way known as Crest View Drive; Section 19, Township 31N, Range 3E. (RM-PW-10-0515) (PW-1120-126)  [↩](#)
26) 2:15 pm Public Hearing – Franchise 401 – Transfer, renewal and consolidation of existing water distribution system franchise from James Steele to North Boon Water Company; located in a

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portion of County road right-of-way known as Boon Road; Sections 8&9, Township 32N, Range 1E.

(RM-PW-11-0212) (PW-1120-075)  [↩](#)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

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